

AS APPROVED OCTOBER 12, 2005

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

SEPTEMBER 14, 2005

APPROVED MINUTES

PRESENT: Chairman Leonard Tinnan
Vice-Chairman Bill Mack
Commissioner Tom Guilfooy
Commissioner Fred Madanick
Commissioner Mike Osborne

ABSENT: Commissioner Donald Maxwell

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Jennifer Lewis, Aviation Planner
Gary Mascaro, Assistant Aviation Director
Chris Read, Assistant Aviation Director

CALL TO ORDER

Chairman Tinnan called the meeting to order at 6:01 p.m.

ROLL CALL

Noting that a roll call had confirmed the presence of members as stated above at the start of the Joint Meeting, Chairman Tinnan dispensed with a further roll call.

PUBLIC COMMENT

None

MINUTES

Vice-Chairman Mack moved to approve the minutes of the June 7, 2005 meeting of the Airport Advisory Commission Sub-committee on Signage. Commissioner Osborne seconded the motion. The motion carried unanimously by a vote of five (5) to zero (0).

Commissioner Guilfooy moved to approve the minutes of the August 10, 2005 meeting of the Airport Advisory Commission. Commissioner Osborne seconded the motion. The motion carried unanimously by a vote of five (5) to zero (0).

AERONAUTICAL BUSINESS PERMITS

Vice-Chairman Mack moved to approve the ratification of Airport Aeronautical Business Permit for Jets Unlimited, L.L.C. to provide aircraft management and aircraft sales services at Scottsdale Airport. The motion was seconded by Commissioner Guilfooy. The motion carried unanimously by a vote of five (5) to zero (0).

Mr. Johnson presented the list of aeronautical business permit additions, cancellations, or revocations.

GENERAL BUSINESS

Mr. Mascaro presented the proposal for Airport Rule and Regulation changes related to aircraft fueling locations. The proposal was to remove the word "t-shade" from the language of the regulations.

Vice-Chairman Mack made a motion to approve the proposed change in Section 5-4 of the Airport Rules and Regulations. The motion was seconded by Commissioner Madanick and carried unanimously by a vote of five (5) to zero (0).

Mr. Read presented the case for authorizing Bid Award No. 06PB016, (Airport Terminal Improvements) to Rampart General, L.L.C., the successful responsive bidder in the amount of \$346,305.23.

Vice-Chairman Mack made a motion to authorize Bid Award No. 06PB016, (Airport Terminal Improvements) to Rampart General, L.L.C., in the amount of \$346,305.23. The motion was seconded by Commissioner Osborn and was carried unanimously by a vote of five (5) to zero (0).

Mr. Read presented the case for renewal of the Airport Engineering Services Contract No. 2003-161-COS to Gilbertson Associates, Inc.

Vice-Chairman Mack made a motion to renew the Airport Engineering Services Contract No. 2003-161-COS to Gilbertson Associates, Inc. The motion was seconded by Commissioner Osborn and was carried unanimously by a vote of five (5) to zero (0).

Ms. Lewis presented an overview of the Noise Complaint Collection System.

OPERATIONS/ENFORCEMENT UPDATE

Mr. Mascaro presented the reports for August.

MEETING SCHEDULE

Mr. Gray noted that the next regularly schedule meeting of the Commission will be October 12, 2005. Subsequent meeting dates are November 9 and December 14. Two new Commissioners are expected to be appointed by City Council shortly and will be in attendance at the October meeting.

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Mr. Gray reported that the FAA Runway Safety Action Team had visited the airport. The FAA team is working on an action plan at this point regarding modifications. Most of the minor modifications will be corrected very shortly. The FAA team is calling for additional taxiway signage. The FAA commended the control tower for a record of no operational errors in the last three years, a significant achievement. They had also complimented the airport on its airport access control system.

Mr. Gray presented a plaque to Vice-Chairman Mack in recognition of his six years of dedication, support and service as a member of the Scottsdale Airport Advisory Commission. Vice-Chairman Mack thanked everyone and said he had enjoyed his time with the Commission.

ITEMS FROM THE COMMISSION

Chairman Tinnan asked Ms. Lewis how preparations for the October open house were progressing.

Chairman Tinnan noted that a couple of months ago, the Commission had referred an action item related to a lease extension to City Council, without taking any action itself by making a recommendation to City Council. He asked what the outcome of this matter had been. Mr. Gray reported that City Council did approve extending the time for the Cholla parcel development. At the Chairman's request, Mr. Gray undertook to forward information to Commissioners regarding the details of Council's final action on the matter.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission was adjourned at 6:57 p.m.

Respectfully submitted,

A-V Tronics, Inc.